

Registered office: 336, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



09-05-2022

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, India.

Respected Sir,

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and year ended March 31, 2022

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 26th May, 2022** at the Corporate Office of the Company at Mumbai at 3.30 P.M.

1. To consider and approve the Standalone audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2022.
2. To appoint **M/s. K. PRASHANT & CO.**, Company Secretaries, as a Secretarial Auditor to conduct Secretarial Audit for F.Y. 2021-22 and onwards.
3. To transact any other Business with the permission of the Chair;

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, the Trading Window has been closed with effect from **1st April, 2022** and shall continue to remain closed till 48 hours after the announcement of the financial results on **Thursday, 26th May, 2022**.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR S J CORPORATION LIMITED

D. B. Upadhyay

**DEEPAK UPADHYAY
MANAGING DIRECTOR
DIN: 02270389**

